



MEETING MINUTES

899 NORTH CAPITOL ST. NE – 2ND FLR.

WASHINGTON, DC 20002

September 17, 2013 3:30 pm-5:30 pm





BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	Senora Simpson, Dr.PH, Board Chair	
	Pamela Robinson, PT, Board Member	
	Christopher Cousins, PT, Board Member	
ABSENT:	Beverly Gordon, Board Member	
STAFF:	Robin Jenkins, Executive Director	
	Fatima Abby, Health Licensing Specialist	
	Mark Donatelli, Investigator	
LEGAL STAFF:	Carla Williams, Assistant Attorney General	
VISITORS:	None	

The minutes begins on the next page.





OPEN SESSION - 4:00 PM

OS-0917-01	OPEN SESSION MINUTES Consideration of the Open Session Minutes of the July 16, 2013 meeting.	
	Ms. Pamela Robinson, Board Member, moved to approve the Open Session minutes from the July 16, 2013 meeting as recorded.	
OS-0917-02	SENIOR DEPUTY DIRECTOR'S REPORT There was no report from the Senior Deputy Director.	
OS-091703	EXECUTIVE DIRECTOR'S REPORT There was no report from Executive Director.	
OS-0917-04	CHAIRPERSON'S REPORT Dr. Senora Simpson updated the Board about the Forum.	
OS-0917-05	BOARD ATTORNEY'S REPORT There was no report from Board Attorney.	





THESE ITEMS ARE INFORMATION/UPDATES ONLY. NO DISCUSSIONS OR DECISIONS ARE REQUIRED.

(Open Session)





OS-0917-06	OPEN SESSION	
	At the August 20, 2013 meeting, there was no quorum.	
OS-0917-07	ATHLETIC TRAINING BILL / PERSONAL TRAINING BILL A hearing on the Omnibus Health Regulation Amendment Act of 2013-Bill was conducted at the City Council on June 28, 2013.	
	This matter is now pending before Council.	

THIS CONCLUDES THE OPEN SESSION OF THE MEETING